

**Central Wasatch Commission Meeting Minutes  
Sandy City Hall  
10000 Centennial Pkwy # 111  
Sandy, UT 84070**

**Monday, July 17, 2017**

**A. Call to Order**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Tom Dolan	Chair – Sandy City Commissioner	Present
Jackie Biskupski	Co-Chair – Salt Lake City Commissioner	Present
Ben McAdams	Secretary – Salt Lake County Commissioner	Present
Jim Bradley	Treasurer – Salt Lake County Commissioner	Present
Andy Beerman	Wasatch Back Commissioner	Present
Carlos Braceras	UDOT Commissioner	Excused
Kelvyn Cullimore	Cottonwood Heights Commissioner	Present
Fred Finlinson	Attorney	Present

**Preamble** – Fred Finlinson

**Pledge of Allegiance** – Commissioner Dolan

**B. Administrative Report - Fred Finlinson**

Mr. Finlinson gave the administrative report.

**C. Election of Officers**

Mr. Finlinson opened the floor for nominations:

**Chair:** Commissioner McAdams moved to nominate Commissioner Dolan to serve as Chair of the Central Wasatch Commission. Commissioner Cullimore seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

Commissioner McAdams thanked Commissioner Dolan for serving as chair, stating he thought Commissioner Dolan was well suited for this position because of his consensus building skills.

**Co-Chair:** Chairman Dolan moved to nominate Commissioner Biskupski to serve as Co-Chair of the Central Wasatch Commission. Commissioner Bradley seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

**Secretary:** Chairman Dolan moved to nominate Commissioner McAdams to serve as Secretary of the Central Wasatch Commission. Commissioner Cullimore seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

**Treasurer:** Chairman Dolan moved to nominate Commissioner Bradley to serve as Treasurer of the Central Wasatch Commission. Commissioner Cullimore seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

Mr. Finlinson reminded the Commission and the public that the Commission's officers would hold their offices for a term ending June 30, 2019.

**D. Appointment of Appointed Commissioners**

Commissioner Dolan nominated Andy Beerman to serve as the appointed commissioner representing the Wasatch Back. Commissioner McAdams seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

Commissioner Biskupski asked the Commission to consider opening the meeting for public comment. Chairman Dolan agreed.

Commissioner Dolan moved to modify the meeting agenda to accommodate public comment at the end of the meeting. Commissioner Biskupski seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

Mr. Finlinson reminded the commissioners and members of the public that the process for appointing a commissioner was a two-step process. First, the appointed commissioner must be approved by a majority vote of the commission. Second, the appointed commissioner's appointment must be approved by the legislative body of the member entity.

Commissioner Cullimore moved to nominate Carlos Braceras to serve as the appointed commissioner representing the Utah Department of Transportation. Chairman Dolan seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

**E. Resolution Approving the Assignment Agreement**

Commissioner Cullimore moved to adopt the resolution approving the assignment agreement. Commissioner Biskupski seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

**F. Resolution Approving Assignment of Contracts from the Wasatch Front Regional Council (WFRC) to the Central Wasatch Commission (CWC)**

Chairman Dolan asked if Andrew Gruber, Executive Director of the WFRC, had any comments. Mr. Gruber remarked that the WFRC was prepared to assign the contracts to CWC, but welcomed any questions from the commissioners. Commissioner Biskupski asked which contracts were being transferred from WFRC. Mr. Finlinson clarified that, as noted in the resolution, two contracts would be transferred; one between WFRC and LJ Consulting and one between WFRC and WSP/Parsons Brinckerhoff.

Commissioner Biskupski moved to approve the assignment agreements. Commissioner Cullimore seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

Relevant parties left the main area to sign documents. Chairman Dolan explained the past contracting situation and why the contracts were being transferred to CWC.

#### **G. Adoption of Bylaws/Administrative Policies and Procedures**

Chairman Dolan introduced the information by noting that the copy of the bylaws/administrative policies and procedures were incomplete and needed additional content developed prior to the commission's next regular meeting.

Commissioner Biskupski asked if the commissioners were expected to vote on the bylaws as presented, noting she was not in support. She requested that each section be discussed individually.

Mr. Finlinson reviewed the bylaws as presented.

Commissioner Biskupski asked for clarification on the address listed in Chapter 3.3, and requested the address reflect a government entity rather than an independent contractor. Chairman Dolan agreed and asked that the address reflect that of Sandy City Hall.

Commissioner Cullimore noted that in Chapter 4.4(C) there was a reference that was incorrect regarding the public notice of meetings.

Section 4.9 Proxy, was discussed. It was decided that a substitute would be allowed who would be able to participate in the meeting, but would not be able to vote. It was indicated the limited proxy language should mirror the language from the Interlocal Agreement (ILA).

Commissioner Biskupski expressed concern about Chapter 7. Commissioner McAdams moved to modify Chapter 7 to strike the sentence that begins, "Since the Central Wasatch Commission has assumed..." Commissioner Bradley seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

Chairman Dolan moved to adopt the bylaws as modified with the understanding that there would be additions to the bylaws, and hopefully they could be completed by the Commission's next regular meeting in September. Commissioner Bradley seconded the motion. Voting Aye:

Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

#### **H. 2017-2018 Tentative Budget**

Commissioner Bradley requested some time to review the invoices submitted. The Commission agreed to allow additional time for reviewing invoices.

Commissioner Biskupski asked if Laynee Jones would be the director of the organization. She also asked if the contractors who were assisting with the formation of the Commission would be eligible to bid on an RFP in the future. Mr. Finlinson explained the process.

Commissioner McAdams moved that the Commission, subject to subsequent approval by the Treasurer by July 28, 2017:

A) authorize payment for the costs associated with the Commission formation and start up in the amount of \$98,423 as indicated in the attached invoices; and

B) instruct the organizing administration to provide, in reasonable detail, the revenues and expenditures related to the Commission's operations for the proposed fiscal year from July 21, 2017 to June 30, 2018; and

C) hold a public hearing Thursday, September 7, 2017, at 3:00 p.m. to consider adopting the Central Wasatch Commission budget for fiscal year beginning July 21, 2017, and ending June 30, 2018.

Commissioner Bradley seconded the motion.

Commissioner Biskupski voiced her opposition to the motion, and asserted the person who was going to be the director of the organization should be part of the budget development process. It was indicated that the organizing administration, defined as the board officers, would prepare a budget. It was noted that the review of invoices should be completed within 10 days in order to give the Treasurer sufficient time to review them.

Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams.

Voting Nay: None.

#### **I. Authorize Formation of a Hiring & Procurement Committee**

Shane Topham or John Park, as determined by Commissioner Cullimore, Laura (Chair), Nicole, and Kim would form the Hiring & Procurement Procedures Committee. This group would bring their recommendations back to the Commission.

Commissioner McAdams moved to approve the committee as named with the addition to one individual from the Wasatch Back. Commissioner Biskupski seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

#### **J. Authorize the Establishment of Operational Systems**

A commissioner asked how the operational systems differed from what was just discussed. Mr. Finlinson explained the differences between the policies and the operational systems.

Commissioner Cullimore moved to establish an operations system. Chairman Dolan seconded the motion.

Commissioner McAdams requested clarification that the term used in the packet “organizing administration” be the Hiring & Procurement Committee, which was established to bring recommendations to the Commission. Based on consensus by the Commission that a separate motion to establish operational systems was not necessary, the motion died for lack of full action.

**K. Authorization to Issue Invoices to the Phase II Parties**

A question was raised about the Commission authorizing actions to be taken, yet there had not been any staff or individuals authorized to perform the approved tasks.

Commissioner McAdams moved to authorize the Hiring & Procurement Committee to authorize, as they deem appropriate, independent contractors and subcontractors to do the work of establishing the authorizing systems, like issuing invoices, etc., subject to the approval of the Chair and Co-Chair. Commissioner Biskupski seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

**L. Meeting Schedule**

Chairman Dolan asked for volunteers to host the meetings for the rest of the year. The following commissioners volunteered:

Salt Lake County – September  
Salt Lake City – October  
Cottonwood Heights – December

Commissioner McAdams noted that the September meeting was intended to be a public hearing to consider the budget.

Commissioner Cullimore moved to adopt the meeting schedule as modified to indicate the host location. Commissioner Biskupski seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

**M. Stakeholder Council –**

Chairman Dolan indicated a system of collecting names of stakeholders was needed so they could be presented to the Commission in September or October at the latest. Commissioner McAdams stated he was glad to see a mechanism being instituted that would offer robust stakeholder engagement going forward.

Commissioner Cullimore raised the issue of the term “organizational administration” as it appeared throughout the agenda and packet. Commissioner McAdams offered clarification on

the term “organizational administration”, and noted it should include the Hiring & Procurement Committee and such other independent contractors and subcontractors as needed and approved by the Hiring & Procurement Committee, and as approved by the Chair and Co-Chair. The Commission accepted the definition through consensus.

Commissioner McAdams moved to authorize the establishment of the Stakeholder Council. Chairman Dolan seconded the motion. Voting Aye: Commissioners Beerman, Biskupski, Bradley, Cullimore, Dolan and McAdams. Voting Nay: None.

**N. Other Business**

**O. Public Comment**

1. Harris Sondak, Councilmember, Town of Alta
2. Barbara Cameron, Resident, Big Cottonwood Canyon (written comments provided, see attached)
3. Wayne Wickizer, Author, Fraud Alert Whitepaper (written comments provided, see attached)
4. Pat Shea, Attorney representing Friends of Alta
5. Rich Wyman, Resident, Park City

With no further business, the meeting was adjourned.

APPROVED 12-18-2017

## Comments to the Central Wasatch Commission

Barbara Cameron, Chair, Big Cottonwood Community Council

July 17, 2017

The Cottonwood Canyons face serious health and safety problems right now...the three T's:

**1. Toilets:** We have outdated public restrooms, with no potable water and failing flush toilets, especially at Storm Mountain, Mill B, Cardiff, Silver Lake, Guardsman Pass, and the mouth of the canyon.

**2. Transportation:** Parking chaos and bicycle safety are hazardous, especially at Storm Mountain, Mill B, the S-Curve, Cardiff (Donut Falls), Silver Lake, and Guardsmans Pass.

**3. Trails:** A safer uphill bike shoulder and maintenance of popular trails is greatly needed.

1. We ask that the CWC assign \$600,000 this year to help Salt Lake City Public Utilities, Forest Service, Salt Lake County Health Department, UDOT, and the State of Utah to begin to improve the safety of this watershed and the public health by providing potable water and flush toilets at highway transit stops, busy trail heads, and other high-use areas.

2. We urge the CWC to release the Mountain Accord Transportation Study to the public for review and comment.

3. We urge the CWC to release a full accounting of monies taken out of Big and Little Cottonwood Canyons via property and sales tax, permits, hotel tax, food and alcohol tax, ski lift tax, etc. Further, we request an accounting of monies *reinvested* in the Canyons for such things as restrooms, parking, trails, etc.

# Fraud Alert

**Vectors** in medicine are the carriers of disease. Vectors in Utah's frauds have surfaced in the form of the UTA, the UDOT, Real Estate "Deals," and relationships among those who are characterized herein as the "Goodfellas." **Please see the reverse for a definition of "Goodfellas."**

Scandals and controversy have been swirling for months and years around Vitek, Hughes, Diehl, Garn, Kilpack, Herbert, Njord, various "Goodfellas" in entities that administer justice, the Executive, and others.

"Tis' vile to rob a hen roost of a hen, but thieving largely makes us gentlemen." *The Democratic Speaker's Handbook (1868)*

## **The "Goodfellas" objectives for the following 5 critical areas are:**

1. **To control the I-15 Corridor**
  - A. Provo River Contractors questionable \$1BD award; \$13MM Hush Money payment; \$80K to Herbert
  - B. UTA Land Sale to Players from Past Scandals Tribune 6.30.17
  - C. Convoluted and scandalous land deal Draper Frontrunner Station.
  - D. United State Attorney's grant of Immunity.
  - E. The "covert" trips to Switzerland by the "Goodfellas."
2. **To move the prison ...** Taxpayers will foot the bill and as similar conduct has been characterized by *City Weekly*, this move will be "...an unkept wound begging for infection."
3. **To buildout, market, and operate "Silicon Slopes"** another, "... unkept wound begging for infection."
4. **To buildout, market, and operate "The Hunnel"** or Hansen Tunnel project which anticipates creating an **unending revenue stream worth Billions of \$\$\$s**. The "Hunnel" will be a Multi-purpose, Multi-use, Super Tunnel into and under our Wasatch Front ski resorts and Park City. Water, Strategic Minerals, Travel to Ski & Recreational Areas, Waste & Refuse Removal, Hydro & Geothermal Power, Records Storage, Dike Material, Lake Wasatch, Crust of the Earth Research, Tax Revenues, etc. **Remember the "covert" Swiss trip(s) by some of the "Goodfellas?"** The Swiss Gotthard and Lotschberg Tunnels are similar in scope and geography. This development will be yet another, "...unkept wound begging for infection."
5. **To merge and control the planning and operations** of "The Hunnel" with "Silicon Slopes," "The I-15 Corridor," and with the oversight and participation of "The Mountain Accord and Central Wasatch Commission."



***Definition Goodfellas: The "Goodfellas" are Oligarchs, an unimpeded power elite enjoying a bottomless cornucopia of spoils ... an aberrant, arrogant progeny of a fractured political system. They are conceived, nurtured, and operate far removed from the original intent of the framers and founders of this country. They have subverted the "Rule of Law" and ravaged Benjamin Franklin's vision and proposition that we could enjoy a "Republic if we could [sic] keep it." The "Goodfellas" have infiltrated, permeated, and presumed the right to manipulate every aspect of business, military, industry, finance, education, entertainment, law, and religion. And ... as a result of their control over financing our election processes and our own history of slavish submission, "We the People" are relegated to choosing between the horrible and the despicable at the ballot box.***

*Finally, were it not for political interference, influence, compromise, and corruption ... Utah and Federal Investigators, Prosecutors, and Judges would/could have more effectively and efficiently pursued the investigations, prosecutions, and convictions of these, our very own, home grown "Goodfellas."*

*"We have met the enemy and they are us." Walt Kelly's "Pogo"*



Wayne L. Wickizer - MSAJ

Major, U.S. Army Special Forces Retired

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